

MINUTES OF HAMILTON COUNTY COUNCIL, February 3, 2010
GENERALIZED SUMMARY

President Carter called to order the Regular meeting of the Hamilton County Council at 7:03:33 p.m. Those in attendance were Councilors Rick McKinney, Steve Schwartz, Judy Levine, Meredith Carter, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Beaver gave the invocation and led the pledge of allegiance.

7:04:38 Councilor Levine moved to approve Executive Memoranda of January 6, 2010. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Belden moved to approve the minutes of January 6, 2010. Councilor Levine seconded motion. Motion carried 7-0.

PUBLIC COMMENTS: None

COMMITTEE / OFFICER REPORT 7:05:44

President: Councilor Carter reported:

- Shared information from AIC Session on circuit breaker and deductions effect on homes for 2010
- Reported that DLGF is working hard with counties for on time billing in 2010

Vice President: Councilor Belden reported:

- Solid Waste is going well
- Insurance Committee met and Commissioners are not renewing a consulting contract and will save \$20,000
- Reported that he has met with the Prosecutor and Parks Director and will report later in the meeting.

Highway: None

Finance: Councilor Carter reported:

- There will be a meeting on February 12, 2010

Personnel: None

Miscellaneous:

Councilor Levine reported:

- Sheriff Carter, Commissioner Altman and herself lobbied for E911 legislation

Councilor McKinney reported:

- Census was discussed and requested that Hamilton County place a link on the county web site (Commissioner Altman reported that this is being done).
- State reported that for the fifteenth consecutive month Indiana has declining revenue.

COMMISSIONER UPDATE 7:19:25 Commissioner Altman

- CIB Board met January 15th and Brenda Myers was Hamilton County was selected to sit on this board.
- Central Indiana Transit Task Force had a briefing. February 10th will reveal the study.
- MPO has approved a study for State Road 37
- Hamilton County highway and trail stimulus projects have been approved for funding.
- US 31 Coalition has restored funding for this project.
- ISS is working up on backup email (which is subject to public record requests)
- Tax Collection System (Hamilton County is in testing phase and are working towards DLGF certification)
- Social media has been approved by the Board of Commissioners (Facebook and Twitter)

- Sheriff Carter reported that 2007 UASI funding for Hamilton County has captured \$300,000 for upgrade to radio system; \$299,000 for Hazmat and \$100,000 to build out the center.

UNFINISHED/TABLED BUSINESS: 7:32:16

- Councilor Hiatt moved to untable the minutes of December 23, 2009. Councilor Levine seconded the motion. Motion carried 7-0.
- Councilor Beaver moved to approve the minutes of December 23, 2009. Councilor Hiatt seconded the motion. Motion carried 6-1. Councilor McKinney abstained.
- Councilor Beaver moved to untable the Ratifying November 30, 2009 "2010 Budget Reductions. Councilor Belden seconded the motion. Motion carried 7-0.
- Councilor Beaver moved to approve the Ratifying November 30, 2009 "2010 Budget Reductions. Councilor Levine seconded the motion. Motion carried 7-0.
- Councilor Beaver moved to untable the Ratifying December 23, 2009 "2010 Budget Reductions. Councilor Belden seconded the motion. Motion carried 7-0.
- Councilor Beaver moved to approve the Ratifying December 23, 2009 "2010 Budget Reductions. Councilor Schwartz seconded the motion. Motion carried 6-1. Councilor McKinney abstained.
- Councilor Beaver moved to untable Jeanette Kassabaum contract. Councilor Hiatt seconded the motion. Motion carried 7-0.
- Councilor Schwartz moved to approve Jeanette Kassabaum contract. Councilor Levine seconded the motion. Motion carried 6-1. Councilor McKinney abstained.

NEW BUSINESS

7:35:00 Councilor Belden moved to approve vendor claims. Councilor Beaver seconded motion. Motion carried 7-0.

EMPLOYEE VACANCIES: 7:35:18

Councilor Levine moved to allow hiring of Probation User Fees Part Time 316.000.000.1300 @ \$12.50 hour and hire date of February 25, 2010. Councilor Belden seconded the motion. Motion carried 7-0.

Councilor McKinney moved to allow hiring of Probation User Fees Secretary 316.000.000.1008 @ minimum \$26,186 and Part Time 316.000.000.1300 @ 12.50 per hour and hire date of March 8, 2010. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to allow hiring of County General Community Corrections Field Coordinator 101.012.000.1022 @ minimum \$36,672 with hire date of February 17, 2010. Councilor Belden seconded the motion. Motion carried 7-0.

RESOLUTIONS FOR MARCH: 7:38:32

Councilor Belden resolved to allow E911 Network Switch Project line item 119.000.000.4022 for \$719,629. Councilor Schwartz seconded the motion. Motion carried 7-0.

Councilor Beaver requested that Sheriff Carter have quarterly E911 meetings and also have Joe Mangus, E911 Communications Director attend these meetings.

APPOINTMENTS: 7:40:33

Councilor Beaver moved to rescind board appointment of Carol Hartman to Clay Regional District that was made in error. Councilor Levine seconded the motion. Motion carried.

Councilor Beaver moved to table the Cicero Economic Development Board. Councilor Levine seconded the motion. Motion carried 7-0.

ORDINANCE/INTERLOCAL AGREEMENT: 7:41:50

Councilor Levine moved to suspend the rules to pass Ordinance 02-03-10-A "Ordinance Amending the Special Non-Reverting Operating Fund for the Hamilton County Parks and Recreation Department. Councilor Beaver seconded the motion. Motion carried 7-0.

Councilor McKinney moved to adopt Ordinance 02-03-10-A. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Beaver moved to approve the Interlocal Agreement – Tipton County Bridge #93 RW Acquisition. Councilor Hiatt seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATIONS:

7:45:52 Councilor Carter opened the public hearing concerning additional appropriations. There were no public comments.

7:46:04 Councilor Beaver moved to approve County General Assessor additional appropriation of 101.001.000.1047 Field Appraiser for \$500. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:46:25 Councilor Beaver moved to approve the following County General items:

Additional appropriation 101.003.000.3616 Mail handling Contract \$320,682; additional appropriation 101.011.000.1002 Administrative Assistant \$2,963' reduction 101.015.000.4056 Land Acquisition \$5,059,658; additional appropriation 101.017.000.1060 Control Room Operator \$46,557; additional appropriations 101.019.000.1013 Maintenance Tech \$2,849 and Assistant Superintendent \$2,000; 144 amendment 101.027.000.1300 Part Time at \$12.50 per hour; reduction 101.029.000.1300 Part Time \$26,222 and 101.029.000.2001 Supplies \$26,104; 144 amendment 101.037.000.1090 Control Room Operator at \$39,481 and reduction 101.037.000.1090 Control Room Operator \$7,787. Councilor Levine seconded the motion. Motion carried 7-0.

7:51:51 Councilor Beaver moved to approve additional appropriations E911 Fund 119.000.1010 Dispatch Supervisor \$53,327; 119.000.000.1011 Dispatch Supervisor \$43,726; 119.000.000.1012 Dispatch Supervisor \$47,699; 119.000.000.1013, 1014, 1015 Dispatch \$42,151; 119.000.000.1016 Dispatch \$41,681; 119.000.000.1401 Social Security \$23,778; 119.000.000.1402 Insurance \$131,250 and 119.000.000.1403 PERF \$31,859. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Beaver moved to approve additional appropriation E911 Fund 119.000.000.3712 Other Contract Service Carmel \$100,000. Councilor Levine seconded the motion. Motion carried 7-0.

7:52:10 Councilor Beaver moved to approve additional appropriation 123 Wireless Telephone System Fund 123.000.000.3108 Bldg/Structure Repair \$10,000; 123.000.000.3302 Tower Electric \$24,000; 123.000.000.3306 Generator Contract \$9,818; 123.000.000.3309 Generator LP Gas \$2,500 and 123.000.000.3310 Heating/AC Maintenance Contract \$1,920. Councilor Belden seconded the motion. Motion carried 7-0.

7:52:10 Councilor Beaver moved to approve additional appropriation 363 Clerk's Record Perpetual Fund 363.000.000.1001 Director \$37,752; 363.000.000.1005 Deputy Clerk \$24,292; 363.000.000.1300 Part Time \$26,222 and 363.000.000.2001 Office Supplies \$26,104. Councilor Levine seconded the motion. Motion carried 7-0.

7:54:00 Councilor Beaver moved to approve additional appropriation 378 Deferral Fund 378.000.000.1300 Part Time \$36,800 and 378.000.000.1401 Social Security \$2,450. Councilor Hiatt seconded the motion. Motion carried 7-0.

7:54:15 Councilor Belden moved to transfer 382 2009 Park Bond Proceeds Fund 382.000.000.4056 Land Acquisition \$2987.64 to 382.000.000.3640 Issuance Cost. Councilor Levine seconded the motion. Motion carried 7-0.

7:55:22 President Carter closed the public hearing.

ANNOUNCEMENTS:

Councilor Levine wanted to implement policy that if our counsel is requested to do above and beyond her contract it needs to be approved. It is agreed that if work/project takes more than 4 hours then it must be approved.

Councilor Carter wanted to know if the Council has seen the Humane Society audit? The answer was yes. Councilor Levine wants the Council to think about the no kill shelter policy. This will be taken under advisement.

SHERIFF COMMENTS: 8:00:31

Sheriff Carter has requested a Sheriff Committee meeting with Councilors Belden, Carter and McKinney. There are several personnel issues that need addressed.

Sheriff Carter thanked Councilor Levine and Commissioner Altman for their help with the E911 Legislation.

The Council has agreed that any personal issues should come before the entire council and the council should begin holding monthly work session before the regularly scheduled meetings to discuss finances.

COUNCIL ATTORNEY COMMENTS: None

AUDITOR’S COMMENTS: 8:04:16

Councilor Schwartz resolved County General Ambulance Service 101.022.000.3737 Ambulance Service \$20,000. Councilor Hiatt seconded the motion. Motion carried 7-0.

Commissioner Altman reported that Northern Hamilton County is still meeting regarding the fire district.

Councilor Hiatt moved to transfer funds for Park and Recreation 106.000.000.1407 Overtime \$652.44 to 106.000.000.1017 Park Technician and County General Auditor transfer of funds 101.003.000.1407 Overtime \$108.10 to 101.003.000.1028 Accts Payable Deputy. Councilor Levine seconded the motion. Motion carried 7-0.

Auditor Coverdale requested an updated contact sheet from the entire Council.

8:09:54 Councilor Belden moved to adjourn meeting. Councilor Schwartz seconded motion. Motion carried 7-0.

Those present:

Bradley Davis, Highway Director
Leah Stanley, Student
Ali Thorup, Student
Teresa Ayers
Al Patterson, Parks
Dan Stevens, Commissioner Asst.
Carrie Ritchie, Indy Star
Patrick Culver, Student
Ken Heiny, Deputy Sheriff
Jeanette Kassabaum, Council Attorney
Robin M. Mills, Chief Deputy Auditor

Chelsea Stanley, Student
Anthony Glaser, Student
Madonna Waggoner, Probation
Paul Ayers
Chirs Mertens, ISSD
Christine Altman, Commissioner
Chirs Morse, Student
Tyler Matuszak, Student
Shelby Mills
Doug Carter, Sheriff

President

Auditor